

Worthington Country Club Charitable Foundation
Monday, December 8
9:30am Brighton Room
Draft

- *Call to Order*
- *Proof of Notice*
- *Establish Quorum*
- *Approve Agenda*
- *Approve Minutes*
- *Financial Report, Judy Williams Morrow*
 - *Current Bank Balance*
 - *Folds of Honor expenditures update*
 - *QOH's Jackpot*
- *Review of Funds Available, Diana Mayette*
- *Folds of Honor – Amy*
- *Old Business*
 - *Queen of Hearts**
 - *Refiling of Articles of Incorporation, Amy*
 - *Bylaws changes*
- *New Business*
 - *Delivery of gift cards to BSES*
 - *Review and update Foundation website*
 - *Report on visit to Alzheimers of SWFL and Parkinsons of SWFL*
 - *Vetting of Board members for specific roles*
- **Next Meeting: January 17, 9:30, Somerset Room & Zoom**
- **Adjourn Meeting**